

MARYSVILL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
March 21, 2012

CALL TO ORDER/FLAG SALUTE

Chairperson Rasmussen called the meeting to order at 7:02; Boardmember Wright led the flag salute.

The following were in attendance:

Board of Directors:

Gary Bontrager	Carmen Rasmussen
Dave DeMarco	Michael Stevens
Marilyn Sheldon	Donna Wright

Staff Members:

Greg Corn, Chief
Martin McFalls, AC
Sandra Elvrom, Secretary

CONSENT AGENDA

- A. Approve minutes of February 15, 2012, regular meeting.
- B. Approval of March Claims and Payroll
 - i. MFD Expense Fund \$ 151,625.62
 - ii. SCFD #12 Expense Fund \$ 690.27
 - iii. MFD Payroll (excluding benefits) \$ 707,010.42
- C. Accept financial reports for the month ending February 29, 2012.

Motion was made by Wright; seconded by DeMarco to approve the Consent Agenda.

Motion carried (6-0)

INFORMATION ITEMS

Communications

Corn shared an email sent from Sandy Langdon, City of Marysville's Finance Director, thanking DC Darryl Neuhoff for his assistance to the City's IT team. Neuhoff worked with the City in implementing a change to the city's computer network domain.

Committee Reports

EMS Committee: Ambulance account recommendations:

Month	Charity	Collections	Bankruptcy
February	\$ 0	\$ 30,850.57	\$ 0
March	\$ 5,878.17	\$ 11,055.56	\$ 0

Motion was made by Wright; seconded by Rasmussen to approve the February 2012 ambulance collection recommendations and March 2012 ambulance account recommendations.

Motion carried (6-0)

Strategic Financial Committee: The committee held their first meeting on March 13, 2012. The committee consists of three MFD Boardmembers, three members from administration, four members from Local 3219 including one Battalion Chief and two city staff members. DeMarco reported that they reviewed the existing financial model, property values and discussed strategy options. No course of action was determined. The committee will meet again April 23rd.

STAFF BUSINESS

Part-time Recruit Academy: The second group of part-time firefighters has completed the recruit academy and will be signing up for May shifts.

Battalion Chief Testing: An orientation on the tactical component of the Battalion Chief testing will be held at Station 66 on March 28th, at 1:00. The Battalion Chief testing will take place in April to establish an eligibility list.

Captain Testing: The Captains testing will take place in September to establish an eligibility list.

Operations Report (Including February Incident Report):

McFalls reported on the February incident report: 717 alarms, 35 calls less than February 2011. The monthly average response time is 6:40 minutes. Mutual aid transports received were 8; mutual aid transports given were 7.

Corn reported that with Station 62 now being cross staffed, the Ladder truck out of service hours will be tracked and reported on quarterly.

Personnel/Overtime Report: McFalls reported the following for February 2012:

February 2012	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 24,086.62	454.50	0.00	0.00	1.00	363.00
Part time	\$ 2,988.00	166.00				
Month Total	\$ 27,074.62	620.50	0.00	0.00	1.00	363.00
YTD Totals	\$ 41,104.19	1,007.75	0.50	0.00	3.50	699.00

Overtime cost for February totaled \$ 27,074.62. Year to date the District is approximately \$ 45,000 less than this time last year. McFalls thanked Labor for working with Administration to reduce overtime expenditures.

Critical Incident Stress Debriefing: Corn reported that on Sunday, March 19th, crews were dispatched to a motorcycle accident call that took place out near 19th Ave in a remote location on the reservation. Because of the location and the seriousness of the injuries it was a difficult and challenging call for the crews on duty.

Fire Prevention Report: Fire Marshal Maloney was not in attendance. Report was included in Board packets and will be attached to March board meeting minutes.

Local 3219 Union report: Union Vice-President Jason Tucker had nothing to report but commented that he felt the Strategic Financial committee meeting was very productive and looked forward to working together.

CURRENT BUSINESS

RECESS

The Board recessed at 7:24 p.m. for a six minute break and called for a twenty-five minute Executive Session with no action to be taken.

EXECUTIVE SESSION

Executive Session convened at 7:30 p.m. for the purpose of discussing collective bargaining negotiations and grievance proceedings pursuant to RCW 42.30.140 (4) (a.).

RECONVENE

The Board reconvened from Executive Session at 7:55 p.m.

Battalion Chief Agreement: Motion was made by DeMarco; seconded by Wright to ratify 2012-2013 Battalion Chief Agreement as discussed in executive session.

Motion carried (6-0)

NEW BUSINESS

Ken Baxter Memorial Donation:

A donation for \$1,000 was made to the MFD Foundation in memory of Ken Baxter. The MDS Foundation has disbanded. The Board discussed the option of depositing the donation into the District account and holding the funds until the Foundation can be re-established.

Motion was made by DeMarco; seconded by Rasmussen to deposit donation into a trust fund account less the money used for memorial plaque.

Motion carried (6-0)

Modification to Exhibit A of Resolution 2011B-7: A Resolution establishing positions and compensation for part-time firefighters of Marysville Fire District: The Board received a modification to Exhibit A of Resolution 2011B-7 clarifying the hours of designated to holiday pay for part-time firefighters.

Motion was made by Wright; seconded by Bontrager to approve the modification to Exhibit A of Resolution 2011B-7.

Motion carried (6-0)

CALL ON BOARD MEMBERS

- Bontrager reported that he will be attending the Snure Seminar Conference in Ocean Shores this weekend.
- Wright shared that in her recent visit to the Emergency Room she had the opportunity to observe some of Marysville Fire District members at work and was very impressed with the way they conducted themselves. She feels very proud to be a part of the Marysville Fire District.

ADJOURNMENT

With no further action required, the Board adjourned at 8:09 p.m.

Sandra Elvrom
Board Secretary

Date approved